

Appendix D: Other Sentinel Data Contributors

Calendar Year 2004

Federal Agencies

Federal Bureau of Investigation
U.S. Attorneys Office for the Eastern District
of New York
U.S. Social Security Administration

Attorneys General Offices

Alabama
Arkansas
District of Columbia
Indiana
Kansas
Louisiana
Maine
New Mexico
North Carolina
North Dakota
Ohio
Oklahoma
Texas
Vermont

Other State & Local Agencies

California, Stanislaus County District Attorney
California, Monterey County District Attorney
Georgia Governor's Office of Consumer Affairs
Kansas, Johnson County District Attorney
Tennessee Regulatory Authority
Washington Securities Division
Wisconsin Department of Financial Institutions
Wisconsin Department of Agriculture

Others

Better Business Bureaus
National Fraud Information Center
Xerox Corporation

Local Police/Sheriff Departments

Arizona, Phoenix Police Department
California, Roseville Police Department
Connecticut, West Haven Police Department
Florida, Pasco Sheriff's Office
Illinois, Lincolnshire Police Department
Iowa, Clinton Police Department
Idaho, Chubbuck Police Department
Indiana, White County Sheriff's Office
Kansas, Pottawatomie County Sheriff's Office
Michigan, Genesee County Sheriff's Office
Michigan, Port Huron Police Department
Minnesota, Morris Police Department
Missouri, Taney County Sheriff's Office
Montana, Lake County Sheriff's Office
New Jersey, Moorestown Township Police Department
New York, Newark Police Department
North Carolina, Wilson County Sheriff's Office
Pennsylvania, Dallas Township Police Department
Texas, Dalhart Police Department
Virginia, Front Royal Police Department
Washington, Mount Vernon Police Department
Washington, Washougal Police Department